

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01532 042133Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----042319Z 028873 /73

P 042115Z MAR 77
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 924

UNCLAS PANAMA 1532

DEPT PASS TO TREASURY, DIRECTOR, INTERNATIONAL OPERATIONS
DIVISION, L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, PN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 33985

1. EMBASSY CONTACTED DR. ANTONIO DUDLEY, DIRECTOR OF THE
NATIONAL BANKING COMMISSION ON FEBRUARY 17 TO OBTAIN CLEARANCE
FOR SUBJECT VISIT. DR. DUDLEY INDICATED THAT HE WOULD
CLEAR THE REQUEST AND PROVIDE US A RESPONSE. OUR SUBSEQUENT IN-
QUIRIES WERE NOT ANSWERED UNTIL MARCH 4, WHEN DR. DUDLEY
INFORMED US THAT SUCH REQUESTS WERE NOW BEING HANDLED THROUGH
THE FOREIGN MINISTRY; THEREFORE, THERE WOULD BE SOME DELAY IN
TRANSMITTING THE APPROVAL.

2. EMBASSY RECOMMENDS THAT NATIONAL EXAMINERS PROCEED WITH
PLANNING ON THE BASIS OF DUDLEY'S RESPONSE. WE WILL
PROVIDE FOREIGN MINISTRY'S FORMAL REPLY ASAP.

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, AUDITS, VISITS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Mar-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA01532
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770075-0883
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770392/aaaaddhk.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 34b9adbd-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 33985
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3207010
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/34b9adbd-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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